



## **Board Meeting Minutes**

**June 4, 2019**

President Letty Dietes called the meeting to order at 5:55 PM.

The following members were present:

Letty Dietes	Fay Hopkins
Jack Hopkins	Jack Kellmann
Russell Shrader	George Fisher
Rick Coleman	

Minutes from the April 2, 2019 meeting were read by Secretary Jack Hopkins. A motion to approve the minutes was made by Jack Kellmann and was seconded by Fay Hopkins. The motion Passed.

The Financial report showing a balance of \$8,457.57 was presented by Treasurer Russell Shrader. A check for \$2,300.00 was written at the meeting for the Foundation, to increase our balance to offset bank charges.

The Fort Sam Optimist Youth Foundation Financial report showing a balance of \$1,382.62 and an OIF Club Campaign Fund balance of \$11,837.00 was presented by Foundation Secretary/Treasurer Jack Hopkins.

Letty Dietes asked how we feel about the speaker program. Everyone was positive.

Erik Cooper will be our speaker on June 27th. Rick has several potential speakers. We will not meet in July, and Rick will have a speaker for August 29th.

Letty will reserve a date for the Installation Banquet at the Club. We prefer September 26, Rick will work on a guest speaker. There will not be a daytime meeting that day.

Letty reported that the Camp Cell-Abration count is currently 3 kids. Rick will bring information regarding Boy's State for consideration in next year's budget.

Letty will bring a list of the States and Territories where we already have coins to our next meeting. She has a magnifying glass to award to a ticket holder! Nancy has the map board for the quarters.

Fay reported that she has changed her radiation appointments to an earlier time, and will

be able to attend our meetings every Thursday.

The meeting adjourned at 6:24 PM.

Recorded and Submitted

A handwritten signature in black ink, appearing to read 'Jack Hopkins', with a large loop at the beginning and a long horizontal stroke extending to the right.

Secretary Jack Hopkins